VILLAGE OF BREWSTER BOARD OF TRUSTEES June 19, 2013

Public Hearing & Regular Meeting

Minutes

The Board of Trustees of the Village of Brewster is holding a Public Hearing followed by a Regular Meeting at 7:30PM or as soon thereafter as time permits, on June 19, 2013 at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees: Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer: John Folchetti Village Counsel: Anthony Molé, Clerk & Treasurer: Peter Hansen Village Police: John Del Gardo

<u>Pledge to flag.</u> Notation of Exits

Public Hearing

The Board of Trustees of the Village of Brewster is holding a Public Hearing for the purpose of obtaining public input in regard to proposed revisions to the amended Chapter 236, Sections 236-5(1) and 236-5(9), entitled "Application for taxi operator's license," which provides that the applicant must first have obtained a New York State Class E or CDL Driver's License in order to be eligible for a taxi operator's license, and which subjects the taxi operator to driver's license status checks through the New York State Department of Motor Vehicles.

Mayor Schoenig motions to open the public hearing on amending Chapter 236 as written, Trustee Stockburger 2nd all in favor 5 to 0.

Xavier Ortega – dispatcher for Brewster Taxi. There have been situations at the Brewster Train Station with other drivers. Mayor Schoenig asks Mr. Ortega if he has anything to say pertinent to the Taxi Law Amendment. Mr. Ortega says his comments are not related to the Taxi Law Amendment. Mayor Schoenig advises Mr. Ortega this is not the general public comment period. This is only for the Taxi Law amendment. Public Comment comes later on the agenda.

No Public Comment on the Taxi Law amendment.

Mayor Schoenig motions to close the public hearing, Trustee Stockburger 2nd all in favor 5 to 0.

Regular Meeting

- 1. Parade Permit Fuente de Gracia: August 4, 2013
 - 1.1. Mayor Schoenig motions to approve the parade permit/street closure of Marvin Avenue from Park St. to the Green Lot Parking entrance on Sunday August 4th from 9AM to 10PM waiving all fees, Trustee Boissonnault 2nd all in favor 5 to 0.
- 2. Monthly Reports for May, 2013
 - 2.1. Code Enforcement Report Joseph Szilagyi delivers the Code Enforcement Report for May. Copy of the report is attached.
 - 2.1.1.Trustee Stockburger asks about enforcement of overgrown poison ivy. Mr. Szilagyi says there are enforcement statutes and will look into specific complaints. Mayor Schoenig asks if Property Registration forms have been distributed. They have and already between 50 and 100 have been completed and returned. Deputy Mayor Piccini motions to approve the May Code Enforcement Report, Trustee Bryde 2nd all in favor 5 to 0.
 - 2.2. Engineer's Report John Folchetti delivers the Engineer's Report. Copy of the report is attached.
 - 2.2.1.Deputy Mayor Piccini motions to approve the May Engineer's Report, Trustee Stockburger 2nd all in favor 5 to 0.

- 2.3. Police Report Chief John Del Gardo delivers the Police Report for May. Trustee Bryde questions the Warrants and Chief Del Gardo explains these are warrants issued by the Village of Brewster and we receive a call if someone has been picked up for the outstanding warrant. We then send someone to pick up the prisoner for further processing. Trustee Bryde notes that Vehicle repairs were over \$900 and asks why. Chief Del Gardo listed several items beyond the typical oil change maintenance that drove the expenses noting the cars were 3 years old and repairs are beginning to be needed. Trustee Bryde asks about the 3 Stuck elevators. Chief Del Gardo says all three were at the train station. Copy of the report is attached.
 - 2.3.1. Mayor Schoenig motions to approve the May Police Report, Trustee Bryde 2nd all in favor 5 to 0.
- 2.4. Planning Board Report Rick Stockburger delivers the Planning Board Report for May. Trustee Bryde questions why the Chair of the PB does not deliver the report each month. Copy of the report is attached
 - 2.4.1. Mayor Schoenig motions to approve the May Planning Board Report, Trustee Boissonnault 2nd all in favor 5 to 0.
- 2.5. Zoning Board of Appeals Report No one from the ZBA attended to deliver the report or answer questions.
 - 2.5.1.Mayor Schoenig motions to accept the May Zoning Board of Appeals Report no activity, Trustee Boissonnault 2nd all in favor 5 to 0. Copy of the report is attached
- 3. Local Law 2 of 2013 amending Chapter 236 "Application for Taxi Operator's License"
 - 3.1. Mayor Schoenig motions to approve LL2 of 2013 amending Chapter 236 as written in Resolution No. 061913-1, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 4. Refuse RFP
 - 4.1. Deputy Mayor Piccini motions to approve issuance of the Refuse/Garbage RFP with three changes for residential pickup with a due date for bids of August 2, 2013 at 10AM, Trustee Bryde 2nd all in favor 5 to 0.
- 5. Gas Inspections
 - 5.1. Tabled until July 3, 2013 regular meeting.
- 6. Correspondence sent received for May, 2013
 - 6.1. Trustee Bryde motions to approve Correspondence Sent and Received for May, 2013, Trustee Boissonnault 2nd all in favor 5 to 0.
- 7. Minutes for approval June 5, 2013
 - 7.1. Trustee Bryde motions to approve the June 5, 2013 Minutes, Trustee Boissonnault 2nd all in favor 5 to 0.
- 8. Vouchers Payable Deputy Mayor Piccini reviewed the vouchers payable and found everything in order.

	Total Vouchers Pavable	\$151,650.84
8.5. TA	Trust & Agency	3,849.18
8.4. G	Sewer Operations	57,940.78
8.3. F	Water	23,242.33
8.2. C	Refuse & Garbage	21,420.81
8.1. A	General	\$45,197.74

Mayor Schoenig motions to approve vouchers payable as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.

- 9. Other Business
 - 9.1. Trustee Bryde
 - 9.1.1. Attended the Flag Day Ceremony at the Elks Club and was again very impressed.
 - 9.1.2. Has the Clerk decided on the KVS Conference? Not yet.
 - 9.1.3.Is the meeting with Kevin Callahan et al still scheduled for tomorrow. Yes.
 - 9.1.4.Did the Clerk attend the Pattern for Progress Main Street study presentation? No. But the report was sent in and Judge O'Rourke did attend so Brewster was represented at the meeting.
 - 9.1.5.Clerk sent out a proposed flyer for insertion in the water bill; has that gone out yet? Not yet. It will be mailed with the Water bills on or about June 30th pending everyone's approval. The Board agreed the flyer looked fine to them.
 - 9.1.6.Is the Summer intern going to proceed? Yes. All the paperwork has been processed and we should see Jessica Lopez start work on Tuesday July 2nd working 20 hours per week.
 - 9.1.7.The Mayor presented to the 5th grade class at Wells Middle School and was very impressed with the breadth and depth of the questions he received and the knowledge they demonstrated. He also received thank you notes from all the children. It was a very well received event.

9.2. Mayor Schoenig

9.2.1.Farmers Market question regarding viability of a for profit corporation operating the Farmers Market – Counsel advises they should either relocate the market, have a not-for-profit operate it, or charge them for the space use on Village land.

10. New Business

- 10.1. Deputy Mayor Piccini
 - 10.1.1. GSS committee to meet at Village Hall on 2PM with Mayor Schoenig.
- 10.2. Trustee Bryde
 - 10.2.1. PayGo attendance. Did anyone attend? No. The notice of the event was received too late.
 - 10.2.2. Sinkhole on Prospect St. Temporary repair made on June 17, 2013.
- 10.3. Trustee Boissonnault
 - 10.3.1. Sinkhole does not appear to be adequately repaired. The edges of the patch are sinking. Mayor Schoenig says they will be back to make sure the repair is adequate.
 - 10.3.2. Mayor Schoenig
 - 10.3.2.1. Water Pump House Control Panel estimate of over \$23,000. Dan Crawford recommends requoting in August. Counsel advises that Public Works projects do not need to go out to bid if less than \$35,000 but multiple bids should be sought.
 - 10.3.2.2. FBS Contract parking ticket collection contract. Village Court is not happy with their performance or attitude and will highlight the items in the contract they are not following through on.
 - 10.3.2.3. Media in Stripping column needs to be replaced. A strenuous job likely costing between 5,000 and 10,000 dollars.
 - 10.3.2.4. 50 Main Street BAN renewal today. Received a rate of 1.47% for the last year of this BAN. The two prior years were at 2.0% and 1.92% so the 1.47% on a \$40,000 BAN is a very good rate.

11. Public Comment

- 11.1. Rick Stockburger says trees were taken down by Carmel Avenue Bridge to prevent rocks from falling down on the tracks but no improvements were made to the bridge to prevent concrete from falling on the tracks.
- 11.2. Mr. Xavier Ortega speaks on behalf of Brewster Express Taxi. There are issues at the train station. The other drivers are obstructing the Brewster Express Taxi vehicles. Brewster Express Taxi pays for spaces but they are intimidated by other company's drivers. Mayor Schoenig says he will call a meeting of all taxi companies for some time in July. Trustee Boissonnault notes that many cabs from various companies are driving too fast and this creates a dangerous situation.
- 11.3. Mr. Luis Casual says he believes the new drivers are not being trained on the proper procedures. Also, litter on the streets is a problem and it is not just taxi drivers who are responsible. The general public also contributes to this problem. Mr. Casual says he picks up lots of garbage and disposes of it at his home.
- 11.4. Denis Castelli notes that parking should be back-in only on Railroad Avenue but MTA requires it be front-in only.
- 11.5. Jack Gress notes that if the Board goes with a lease at 208 Main for the Farmers Market, that they get a good value for the lease. Mr. Gress would like to see the Farmers Market stay in the Village and have the Coalition for a Better Brewster run it, not a private corporation. Mayor Schoenig may talk with the Coalition principals and try to work things out.
- 12. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.

May 2013 Code Enforcement Report



VILLAGE OF BREWSTER 50 MAIN STREET BREWSTER, NY 10509 (845) 279-3760

MAY 2013 SUMMARY REPORT

BUILDING FEES = SAFETY INSPECTION =	\$2,527.50 735.00
TOTAL FOR JANUARY =	\$3,262.50
PERMITS:	9
FIRE INSPECTIONS:	17
TOTAL COs, CCs	3
APPEARANCE TICKETS IS	SSUED: 0

ORDERS TO REMEDY:

1. GENE	RAL INFORMATION	V-1 Value			
Report No:	6 of 2013	Date: 6/19/2013	Contract No:		
Facility Name: VOB / Wastewater Treatment Plant					
	ENGINEERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineers Contract and Scope of Work including⊕				
a.	Activities completed this month (attach addit	tional pages as needed)			
	The average daily flows at the plant	were 120,000 gpd in April.			
	 A new submersible pump for the North Main Street Pump Station was received on 5/19. Pump is scheduled to be replaced by STES upon receipt of new check valve assembly. STES anticipates the pump to be back in service by the end of the month. 				
b.	Status of activities in progress this month (at	tach additional pages as needed):			
	 Scales Industrial to complete perfor air demand, pressure ratings and run under actual operating conditions, vand to size replacement compressor 	times of CMF Compressors. Po vill be used to optimize existing (erformance test results,		
	 Continue adjusting and evaluating s 	ludge thickening process.			
	 STES will evaluate CMF Units 1 an module purchase/replacement. 	d 3 and make recommendations	for additional membrane		
c.	Activities scheduled (attach additional pages	as needed):			
	 Conduct an evaluation of alternative Pneumatic System. The existing Cl beginning to require more frequent existing CMF Air compressor with 	MF Air Compressors, manufactur costly maintenance and unsched	red by Atlas-Copco, are uled repairs. Replacing the		
	 Continue ordering equipment and maintenance work. 	aterials for scheduled preventive	and corrective		
	 Investigate the installation of a grav (secondary effluent) to the thickens 				
		,			

1.	GENE	RAL I	NFORMATION			
Repo	ort No:	6 of	2013	Date: 6/19/2013	Contract No:	
Facil	ity Name:	VOB	/ Tonetta Brook Tributary	Stormwater Retrofit Projec	t	
2.			STATUS OF PROJECT (Na the Engineer as set forth in t		rade Project tasks (and subtasks) tope of Work including :)	
	a.	Acti	vities completed this month	(attach additional pages as	needed):	
		•	Received Article-15 Prot WWTP Site Closure Acti		NYSDEC on 5/20/13 (for Former NYCDE	P
		•	Received NYC Land Us WWTP Site Closure Act		YCDEP on 5/13/13 (for Former NYCDE	P
		•			tershed Corporation on 6/6/13 for installation municipal lands and for reimbursement of	
	b.	State	ıs of activities in progress th	nis month (attach additional	pages as needed):	
		٠		d Corporation began solicitin ok Tributary Stormwater Ret	g bids for site Contractor services to ofit Project.	
		•			d Corporation and NYCDEP amendments cupancy Permit issued in connection with	
		•	Construction bids were a 6/10/13.	dvertised by the East of Huds	on Watershed Corporation beginning on	
	c.	Activ	vities scheduled (attach add	litional pages as needed):		
		•	Finalize amendments to the amendment will be issued		Permit language. A formal permit	
		•	Conduct Pre-bid Meeting	with prospective site contract	ors.	
		٠	Respond to questions from necessary.	prospective site contractors	regarding the project and issue addenda, as	
		•	Receive and open bids.			
		•	Conduct bid evaluation.			
		•	Select a site contractor ar	nd award contract.		
		•	Begin construction.			

1. GENE	RAL INFORMATION		
Report No:	6 of 2013	Date: 6/19/2013	Contract No:
Facility Name:	VOB / Wells Brook Stormwater F	Retrofit Project	

	lame:	VOB / Wells Brook Stormwater Retrofit Project
		ERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) en by the Engineer as set forth in the Engineer's Contract and Scope of Work including:)
а	ı.	Activities completed this month (attach additional pages as needed):
		 Received Article-15 Protection of Waters Permit from NYSDEC on 5/20/13 (for Former NYCD WWTP Site Closure Activities).
		 Received NYC Land Use/Occupancy Permit from NYCDEP on 5/13/13 (for Former NYCD WWTP Site Closure Activities).
		 Agreements were executed with the East of Hudson Watershed Corporation on 6/6/13 for installat of the proposed stormwater retrofit infrastructure on municipal lands and for reimbursement expended project funds.
b).	Status of activities in progress this month (attach additional pages as needed):
		 East of Hudson Watershed Corporation began soliciting bids for site Contractor services to construct the Wells Brook Stormwater Retrofit Project.
-		 Continued coordinating with East of Hudson Watershed Corporation and NYCDEP amendment to specific language included in the NYC Land Use/Occupancy Permit issued in connection with the project.
		 Construction bids were advertised by the East of Hudson Watershed Corporation beginning on 6/10/13.
c.		Activities scheduled (attach additional pages as needed):
c.		Activities scheduled (attach additional pages as needed): Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP.
c		Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit
c		Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda,
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary. Receive and open bids.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary. Receive and open bids. Conduct bid evaluation.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary. Receive and open bids. Conduct bid evaluation. Select a site contractor and award contract.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary. Receive and open bids. Conduct bid evaluation. Select a site contractor and award contract.
c		 Finalize amendments to the NYC Land Use/Occupancy Permit language. A formal permit amendment will be issued by NYCDEP. Conduct Pre-bid Meeting with prospective site contractors. Respond to questions from prospective site contractors regarding the project and issue addenda, a necessary. Receive and open bids. Conduct bid evaluation. Select a site contractor and award contract.

1.	GENE	RAL INFORMATION				
Report	No: 6	of 2013	Date: 6/19/2013	Contract No:		
Facility	Facility Name: VOB / Saftea Lu Sidewalk					
2.	ENGINEERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including:)					
	a.	Activities completed this month (attach addi	tional pages as needed):			
	b.	Status of activities in progress this month (at	tach additional pages as needed)	:		
		Working Route 6 travelway boundary from	om old NYSDOT boundary map	s. Maps are very antiquated.		
	c.	Activities scheduled (attach additional page	s as needed):			
		 Schedule a public hearing, required by E start SEQRA. 	OOT, in July to get comments fro	m Village residents and to		
		 Resubmit Engineering Report to NYSDO 	OT once SEQRA and Public Cor	nment is complete		
		 Begin design of SAFTEA-LU Project u 	pon NYSDOT Engineer Report	approval		

1.	GENE	RAL INF	ORMATION			
Report	No:	6 of 20	13	Date: 6/19/2013	Contract No:	
Facility	Name:	VOB/1	EPA Stormwater Phase II	Regulations		
				and Many and Administration of the Control of the C		
2.	ENGIN underta	EERS S'	TATUS OF PROJECT (Nar ne Engineer as set forth in the	rative description of the Upgrade e Engineer's Contract and Scope	Project tasks (and subtasks) of Work including :)	
	a.	Activit	ies completed this month (attach additional pages as need	ed):	
		•	Submitted 2012-13 MS4 /	Annual Report to NYSDEC on M	y 20, 2013	
		•		nwater maintenance/good housek e number of cubic yards of sand c	eeping reports quantifying the nu eaned up throughout the Village	mber
			/999.00			
	b.	Status	of activities in progress thi	s month (attach additional pag	es as needed):	
		•	Begin creating new educat	ional outreach materials for distri	bution by the Village in July	
	c.	Activiti	ies scheduled (attach addi	tional pages as needed):		
		•	Await NYSDEC comment	s on 2012-2013 Annual Report		

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

MAY 2013

POLICE CHIEF
John Del Gardo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO: Mayor James Schoenig - Board of Trustees

FROM: Police Chief John Del Gardo
RE: Monthly Report May 2013

TICKETS	
Uniform Traffic Tickets:	179
Parking Tickets:	114
Local Ordinance:	0

ľ	TOTAL	. TICKETS	27323	F474.81	20	93
N	CIAL	LIGITEL	ANT LOGS 8	3536 BIRI	Fig. (City)	"

TAXI INSPEC	TION	46
ARRESTS	11 P. N. 272 L.	

The state of the first term is a first term of the state	100
Felony Criminal Mischief	1
Disordley Conduct	2
Trespass	1
Suspended License	1
Suspended Registration	2
Warrant Arrests	4

SECURITY VISITS PATROL

Sewer:	150
Water Tank:	146
Well Field:	92
SECURITY VISITS	388

TOTAL ARRESTS 11

FOOT PATROL	HOURS
Main Street:	84
M.T.A Station:	93
Residential:	31
TOTAL HOURS	208

911 CALLS		55
Walk in-Pickup	Compls	19
Court Hours	Village	14
Court Hours	S.E.	77

VEHICLE	1000000	Tugin.
Repairs:		\$963

MILEAGE	1,112
7K-245	1559
7K-246	1214
7K-243	687
DWI	0
Mileage Total:	3460

	E-38540	E HOK SID			1000
Fuel:	8/4/2017/0				471
THE LANGE TO SHARE THE				H. Grad	-

PARKING ENFORCEME	INT	
P.E.O Stockburger -	Hours:	33
	Tickets:	28
P.E.O Gianguzzi	Hours:	8
	Tickets:	18

(Security Detail) 2 Officers (Security Detail) 2 Officers

911 DISPATCHED CALLS – 55

AIDED CASE - 11 E.D.P. - 3VEHICLE ACCIDENT – 5 911 HANG UP - 2 DISPUTE – 4 ASSAULT - 1 ROBBERY – 1 FIRE ALARM – 4 BURGLARY ALARM – 2 HARASSMENT – 1 INTOX PERSON – 1 CRIMINAL MISCHIEF – 1 DISORDERLY MALE – 2 SUSPICIOUS PERSON – 3 SUSPICIOUS VEHICLE – 1 STOLEN VEHICLE – 1 TRESPASS – 1 ODOR OF GAS - 1 STUCK ELEVATOR – 3 SICK RACOON – 1 BOLO - 1NOISE COMPLANT - 2 OPEN DOOR – 1 VEHICLE LOCKOUT – 1 ILLEGALLY PARKED VEHICLE - 1

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

MAY 2013

STOP SIGN - 12

SPEED - 8

CELL PHONE - 11

SEAT BELT – 9

D.O.T. TRUCK ENFORCEMENT – 64

VTL ARRESTS – 2

RED LIGHT - 2

FAIL TOO YIELD TO PEDESTRIAN - 1

TOTAL - 109

Village of Brewster Planning Board David P. Kulo Jr. Chairman

To James Schoenig, Mayor
Christine Piccini, Trustee, Deputy Mayor
Mary Bryde, Trustee
Teresa Stockburger, Trustee
Tom Boissonnault, Trustee
Peter Hansen, Clerk & Treasurer
Anthony Mole, Counsel

Regular Meeting May 28, 2013

Board Members in Attendance:

David Kulo, Chairman Rick Stockburger, Assistant Chairman Renee Diaz Tyler Murello Mark Anderson

Board Members not in Attendance:

None

There was no new business.

County Planning/Chamber of Commerce Meeting Carmel April 29, 2013.

Board members who attended Carmel Meeting discussed its merits and shortcomings. This included an agreement that relaxing some of the 239M requirements would accelerate the approval process for many smaller applications. It would have been encouraging if there was more substantive policy to promote downtowns like Brewster. The meeting also did not allow a Q&A that might have forged a better dialogue. Overall, the meeting did highlight the need the promote Putnam County and this was a good first step.

David Kulo Chairman, Planning Board June 19, 2013 Richard Ruchala 12 Main Street Pmb # 267 Brewster, NY 10509 June 17, 2013

Village of Brewster 208 Main Street Brewster, NY 10509

To The Village Board of Trustees:

Last month no meetings have been held at the Zoning Board of Appeals.

We did receive a denial from Joe Hernandez, the building inspector re: the Southeast House. It appears they have an office on the first floor they would like to turn into an apartment. At this time a meeting is being scheduled for July.

Sincerely

Richard Ruchala Chairman ZBA